



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 25th, 2006

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385 . Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Report on Cathedral City's Financial Audit.
2. Update on site located next to James Workman Middle School (Soccer Park).
3. Discussion of additional funding request from the Cathedral City Chamber of Commerce.
4. Continued discussion of Multi-Species Habitat Conservation Plan.
5. Update on property located at intersection of Date Palm Drive and Highway 111 Gas Station Site.
6. Update of status of proposed Friday night weekly street fair.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.
9. Public Comments on closed session items.

CC/RDA MEETING:
CLOSED SESSION

JANUARY 25th, 2006

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
Negotiating Parties Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: Area surrounding Date Palm Drive, East of Palm Canyon, Monty Hall and the Wash
APN# 687-180-005
Negotiating Parties Redevelopment Agency and CK Development, Eastco Development, Ehline Development Company, Germana, GVD Commercial, KZ Holdings, Lowe Destination Development, Nexus Development, Praetorian Development and Acquisitions, ProWest Development, Sherritt Development Services, Tate Diversified, Tri-Millennium, Triple 5 Development, Wessman Development, Robert Zarnegin, Diamond Capital Partners, Sonnenblick-Del Rio Development and Wilton Partners
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
 Property Location: 68510 East Palm Canyon
 Negotiating Parties Cathedral City Redevelopment Agency and Antoni, Inc.
 Property Owner: Cathedral City Redevelopment Agency
 Under Negotiation: Property Negotiations/Lease
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Paul Shillcock)**
 Property Location: South of East Palm Canyon, west of Perez Road
 APN# 687-030-010 and 074
 Negotiating Parties Redevelopment Agency and CCC Properties, LLC (O'Brien Automotive Team, Inc.)
 Property Owner: Cathedral City Redevelopment Agency
 Under Negotiation: Disposition of Property & Development Agreement
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Paul Shillcock)**
 Property Location: Portion of Assessor's Parcel Number 674-500-011, east of the East Cathedral Channel, west of Palm Springs Motors, north of East Palm Canyon Drive
 Negotiating Parties Redevelopment Agency, Desert Cove Golf Resorts and Palm Springs Motors.
 Property Owner: Agua Caliente Tribe allottee, leased to Desert Cove Golf Resort
 Under Negotiation: Property Negotiations/sublease
6. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
 Number of Potential Cases **2**
- 7.. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
 Agency Negotiator Donald Bradley, City Manager
 Represented **1)** Cathedral City Police Officers Association
 Employees (CCPOA); **2)** American Federation of State, County and Municipal Employees. (AFSCME) **3)** Cathedral City Fire Management Association (CCFMA); **4)** Cathedral City Professional Fire Fighters Association. (CCPFA)

PRESENTATIONS & PROCLAMATIONS (First meeting of each month)

- Proclamation congratulating Pete Forgione from KWCY on his upcoming retirement.

SCHOOL REPORTS (Second meeting of each month)

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, January 11th, 2006.

CONSENT AGENDA

1. Approval of Home State lease agreement for space rental in City Hall for an Aide to United States Senator Barbara Boxer.
2. Authorization for staff to execute a service provider agreement with Overland, Pacific and Cutler, Inc. to provide relocation services to the Cathedral City Redevelopment Agency.
3. Authorization for staff to execute a contract with H2O Strategies to install the water conservation improvements to Panorama and Century Parks.

PUBLIC HEARINGS

4. That the City Council continues hearing from the public by taking public comment and then consider approving proposed development impact fees and justification study.
5. Proposed ordinance of the City Council for the City of Cathedral City, amending certain time limitations with respect to the Redevelopment Plans for Redevelopment Project Areas No. 1, 2, and 3.

LEGISLATIVE ACTION(S)

6. Receive report regarding East Palm Canyon Drive traffic flow improvements- results of removing Downtown left-turn arrows.
7. Adoption of proposed resolutions of the City Council for the City of Cathedral, **(a)** Accepting certain portions of "D" Street, "F" Street, "G" Street, and Allen Avenue Located within the boundaries of the East Cathedral Canyon Flood Control Channel and declaring them to be public streets and roads; and **(b)** adoption of Resolutions of Summary Vacation of the same portions of streets along with other Portions of "D" Street, "E" Street, and Allen Avenue, which were previously accepted
8. Authorization for staff to execute a service provider agreement with Cayenta for remote technical services.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, FEBRUARY 8TH, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Deputy Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Deputy Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 20th day of January, 2006.

Daryl Betancur, CMC
Deputy City Clerk